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WEST COLUMBIA SC 29172 BRENDA H VIERA 331 CARTERHILL DRIVE SUNBELT DCCUPIED 07-31-2003 WEST COLUMBIA SC 29172 328 CARTERHILL DRIVE CURRENT OCCUPANT 327 CARTERHILL DRIVE WEST COLUMBIA SC 291 803 939-9638 MARTHA ANN HALL BURCHEL HILI WEST COLUMBIA SC 29172 _AWRENCE BROWN Sub-Division CUSTOMER NAME DRIVE 29172 29172 29172 29172 Aged Analysis Σ Σ ä ğ Settlement Oc See Acct 2804 Forfeit Sec/Dep Aug_2004_Dwed_\$120_00 Not Mail Ramon 278.90 Ramon B 750. 35 00-197, 70 50 ü 5 ü 15,00 Total 88 00 8 8 ជ 8 D t Cuberson € 2003 2003 CUTTAPT 135 00ij ü 15 <u>1</u>5 5 18 ú 15,00 17 70 18. 90 ģ 88 8 စ္ထ ွ ű #115 GO-Mar N O 0 ១ 20 0 02 00.0 00 8 8 8 8 8 8 60-Feb Ö 5 5 20 원 0 9 20 00 8 8 8 8 8 b 685 220. 90-Jan 165 140 00 ð 8 6 8 þ **RW0400** Sec-Dep Period End 04-05 04-05 04-05 04-05 04-05 04-05 04 - 0504-05 04-05 DLC AMT_LC 04-30-05 Ŋ 15 ű Ü ü ü 100 œ DLP AMT LP 03-05 04-02 04-05 02-05 01-05 03-05 04-05 04-05 07-04 03-05 11-04 Page 380 ts 180 ω မွ 90 40 5 မွ ū

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MARY GREEN 307 CREIGHTON DRIVE WEST COLUMBIA SC 29172	COLUMBIA	CURRENT DCCUPANT	CORNELL RIVERS 305 CREIGHTON DRIVE WEST COLUMBIA SC 29172	CURRENT OCCUPANT 303 CREIGHTON DRIVE WEST COLUMBIA SC 29172	302 CREIGHTON DRIVE WEST COLUMBIA SC 29172	2	SHEILA D HARKNESS 301 CREIGHTON DRIVE	WEST COLUMBIA SC 29172 803 695-0341 H		7 7 8	LEE A OXENDINE	WEST COLUMBIA SC 29172	SABRINA TAYLOR 03-2004	WEST COLUMBIA SC 29172 803 794-7505 H NOTE: Dwns Acct 2231	LINDA G BURRELL S20 COOKSMOUNT ROAD	BERNARD V SLIDER III 318 COOKSMOUNT ROAD WEST COLUMBIA SC 29172	SUNBELI 316 COOKSMOUNT ROAD WEST COLUMBIA SC 29172	ERNEST LEE PERDUE 314 COOKSMOUNT ROAD WEST COLUMBIA SC 29170 803 926-7423 H	CUST # CUSTOMER NAME	Lloydwood Sub-Division Aged
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WEST COLUMBIA SC 29172 WEST COLUMBIA SC 29172 803 791-0611 NOTE Rosket Auto % Towns	AUBREY BOSKET	315 LLOYDWOOD DRIVE WEST COLUMBIA SC 29172 803 791-5643 H	EDGIT MAE DATTERON	GERALD MASON 313 LLOYDWOOD DRIVE WEST COLUMBIA SC 29172	WEST COLUMBIA SC 29172	803 791-6041 H	MATTHEW J MARKS 307 LLOYDWOOD DRIVE WEST COLUMBIA SC 29172	WEST COLUMBIA SC 29172 803 796-2140 H	ROSENA B WATSON	HARRINGTON MORAN & BARKSDALE 305 LLOYDWOOD DRIVE 5350 77 CENTER DRIVE, STE 200 CHARLOTTE NC 29217	GOVERNMENT OF STATE O	1000 77#-5000 T	L COLUMBIA LLOYDWOOI	WEST COLUMBIA SC 29172	THURSTON DRIVE	ELLIOIT RICHARDSON JR 280 LLGYDWDOD DRIVE WEST COLUMBIA SC 29172 BOG 791-B152 H	HAROLD L KELLEY 256 LLOYDWOOD DRIVE WEST COLUMBIA SC 29172 803 926-2278 H	CUST # CUSTOMER NAME	Lloydwood Sub-Division Aged a
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BILLY D MELTON A14 OLD PLANTATION DRIVE WEST COLUMBIA SC 29172	20, 00	15.00	5. 00				04-05	15 04-05	
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SHAMEKA HASKETT 327 SOUTHALL ROAD WEST COLUMBIA SC 29172	DELORIS WESTON 326 SOUTHALL ROAD WEST COLUMBIA SC 29172		OTHALL RO	EL L OLIV	WEST COLUMBIA SC 29172	SHANEE COTTOY	323 SOUTHALL ROAD WEST COLUMBIA SC 29172 803 796-2133 H	WEST COLUMBIA SC 29172 G ALLAN MARTIN	IA GRANT SOUTHALL ROAD	2332 AIRPORT BLVD WEST COLUMBIA SC 29172 803 791-7144 H	SUNBELT OCCUPIED 321 SOUTHALL ROAD	319 SOUTHALL ROAD WEST COLUMBIA SC 29172 803 794-2383 H 803 744-7000	JAMES HEATLEY	MICHAEL & JODY SCAFFE 318 SOUTHALL ROAD WEST COLUMBIA SC 29172 803 796-5970 H	OMBIA :	MARION DOBSON	RONALD K GLYMPH 315 SOUTHALL ROAD WEST COLUMBIA SC 29172	803 739-6739 H NOTE: Sanchez Construction	EFRAIN SANCHEZ 314 SOUTHALL ROAD	CUSTOMER NAME	ood Sub-Division Aged
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 JOHN HARRIS 338 SOUTHALL ROAD WEST COLUMBIA SC 29172	COLUMBIA S	MIKE D GILSTRAP 306 CARTERHILL DRIVE (2011) 306 CARTERHILL DRIVE	337 SOUTHALL ROAD WEST COLUMBIA SC 29172	803 739-1601 H 803 737-3080 W MARCELLA GEDDIS NESBITT	EVELYN JONES 336 SOUTHALL ROAD WEST COLUMBIA SC 29172	3>	HERLIE CHESS 335 SOUTHALL ROAD	CURRENT DCCUPANT 334 SOUTHALL ROAD WEST COLUMBIA SC 29172	CYNTHIA YARBOROUGH 333 SOUTHALL ROAD WEST COLUMBIA SC 29172	WEST COLUMBIA SC 29172	WILLIE MAE O'NEIL	MICHAEL S HALL 331 SOUTHALL ROAD WEST COLUMBIA SC 29172 803 794-9959 H	803 939-7090 H 803 737-2513 W	LASANDRA A ROBINSON 330 SOUTHALL ROAD WEST COLUMBIA SC 29172	CAROLYN R LAWTON 329 SOUTHALL ROAD WEST COLUMBIA SC 29172	ROSETTA CROCKER 328 SOUTHALL ROAD WEST COLUMBIA SC 29172 803 796-1670 H	CUSTOMER NAME	
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	NICHOLE SWINTON 10 DEVEAUX COURT (2269) 10 DEVEAUX COURT	COLUMBIA 791-7144	SUNBELT PROPERTIES 323 CREIGHTON DRIVE (2184) 2332 AIRPORT BLVD		TAWANA E RAINES 331 CREIGHTON DRIVE	318 COOKSMOUNT ROAD (2121) 318 COOKSMOUNT ROAD WEST COLUMBIA SC 29172	WEST COLUMBIA SC 291/2 RICARDO VAZQUEZ	ODKSMOUNT RO	COLUMBIA SC 291	D J GARNER 303 CODKSMOUNT ROAD (2099)	03	D	MITCHELL BALES 325 CARTERHILL DRIVE (2054) 325 CARTERHILL DRIVE CARTERHILL DRIVE WEST COLUMBIA SC 29172 803 791-7373 H NOTE: Owned by Acct 2390		2	CUST # CUSTOMER NAME	Lloydwood Sub-Division Aged A
	284.20 4.20 Pending (Prior Occupant) Do Not Mail		258.83 3.83 Pending (Prior Occupant) Do Not Mail	ph Byrd Mail	391.71 5.79 Pending (Prior Occupant)	(Prior Occu Bil	345.10 5.10	395.85 5.85 Pending (Prior Occupant) Do Not Mail	Mail	284, 20 4, 20 Pending (Prior Occupant)	3 E 0	203.00 3.00	Pending (Prior Occupant) Do Not Mail	45 3. (Prior Occu	5.00 Pending (Prior Occupant) Do Not Mail	Total Cur-Apr	Analysis
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CUST # Lloydwood SHIRLEY HOLLIDAY
303 CREIGHTON DRIVE
303 CREIGHTON DRIVE
WEST COLUMBIA SC 2917 MESI COLUMBIA SC 29170 SHERYL MIMS
324 CREIGHTON DRIVE
324 CREIGHTON DRIVE 228 LLOYDWOOD DR FOWLER COMPANY

101 LLOYDWOOD DRIVE (2346)

721 KING STREET

COLUMBIA SC 29205 CURRENT OCCUPANT
318 HADLEY HALL ROAD (2319)
318 HADLEY HALL ROAD 312 HADLEY HALL ROAD WEST COLUMBIA SC 291 312 HADLEY HALL 317 HADLEY HALL ROAD 317 HADLEY HALL ROAD 340 CREIGHTON DRIV WEST COLUMBIA SC 803 358-6849 H 324 CREIGHTON DRIVE WEST COLUMBIA SC 803 791-9679 H 228 LLOYDWOOD DRIVE WEST COLUMBIA SC CATHERINE JOWERS NOTE: \$50, 00 B/D 04-2004 803 479-7747 H WEST COLUMBIA SC FONDA WILKINS NOTE: Bal Prior 803 796-1822 H STAFON DAVIS NOTE: Late Fees WEST COLUMBIA SC 29172 JOSEPHINE BALOGUN Sub-Division CUSTOMER NAME 791-4012 H DRIVE et O 15.00 RDAD (2304) 29172 29172 29172 29172 29172 02-2004 (2226) (2186) (2139) (2431) (2186) 当のくの (2316) Aged Analysis エルブル Pending (Prior Do Not Mail Pending (Prior Occ Balance 01-31-2004 Pending Pending (Prior 0 ö Pending_(Prior_Occupant Do Not Mail Uncollectable-Settlement Pending (Prior Do Pending (Prior Pending (Prior Do Not Mail Pending (Prior Do Not Mail 03-2004 Z c t Not Mail Not Mail Not Mail 299, 43 182 284 126. 213.15 263. 90 96. Total Mail (Prior 8 40 **δ** S Cur-Apr Occupant) Occupant Occupant) Occupant Occupant) Occupant) Occupant) Occupant) 'n 4. 20 1. 43 90 88 43 6 70 SOLMAL 5.00 Ç(I Ç) ÇIT. C) cn O 8 8 8 B 8 g 8 8 60-Feb (JI U (I) (JI ū (JF 8 b 8 8 8 00 8 00 8 115 150. 170. 270. 90-Jan 330 200 00 250.00 8 00 8 00 ္က 8 RW0400 Sec-Dep Period End 04-30-05 02-04 05-02 06-04 03-04 03-02 10-02 20-63 DLC A M T 275 100 60 60 0 8 N Ŋ g 5 01-02 04~02 06-02 04-02 06-02 03-02 03-04 08-02 DLP Page AMT LP 8 ž, 45 40 ü 8 9 45 28687868282848444444848484848 882888888888

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CUST # CUSTOMER NAME	Total Cur-Apr	30-Mar 60-Feb	90-Jan Sec-Dep	DLC AMT LC	C DLP AMT LP
EDWLER COMPANY 302 LLOYDWOOD DRIVE (2481) 721 KING STREET COLUMBIA SC 29205 803 256-6295 H	380.63 5.63 Pending (Prior Occupant) Do Not Mail	5.00	365,00	06-03 85	04-02 BO
WILLIAM THOMPSON 302 LLOYDWOOD DRIVE (2481) PO BOX 3468 WEST COLUMBIA SC 29171	147.18 2:18 Pending (Prior Occupant) Do Not Mail	5. 00 5. 00	135.00	01-03 15	01-03 160
DOROTHY HOUSER, DWNER 246 LLOYDWOOD DRIVE (2461) 246 LLOYDWOOD DRIVE WEST COLUMBIA SC 29172 WEST 796-6567 H 803 344-5668 W	375.55 5.55 Pending (Prior Occupant) Daron Burks Moved #165 Write-Off O8-2004 (Rita)	5,00 5,00	340.00	08-04 335	04-03 175
BONNIE WILL TAMO	83 .	UT			00-00
RONNIE WILLIAMS 236 LLOYDWOOD DRIVE (2444) 236 LLOYDWOOD DRIVE WEST COLUMBIA SC 29172 WEST COLUMBIA SC 29172 803 794-4746 H 803 754-0333 W	461.83 6.83 Pending (Prior Occupant) Do Not Mail	455.00		03-05 455	03-03 135
ANTHONY BOATWRIGHT 238 LLOYDWOOD DRIVE 238 LLOYDWOOD DRIVE WEST COLUMBIA SC 29172 803 739-5697 H 803 647-3246 W	329.88 4.88 Pending (Prior Occupant) Do Not Mail	5. 00 5. 00	315.00	04-03 210	03-03 115
BILL MELLER 18 MAYLIGH COURT (2531) 840 DHID STREET COLUMBIA SC 29201 803 264-3771 H	233.45 Pending (Prior Occupant) Un-Collect Deal Cut Rita Do Not Mail	ਲ. oo ਯ. oo	220.00	09-04 200	12-03 130
FOWLER COMPANY 222 LLOYDWOOD DRIVE (2421) 721 KING STREET COLUMBIA SC 29205 803 256-6295 H	263.90 3.90 Pending (Prior Occupant) Do Not Mail	5.00	250.00	04-02 20	01-02 30
FOWLER COMPANY 222 LLOYDWOOD DRIVE (2421) 721 KING STREET COLUMBIA SC 29205 803 254-4295 H	223.30 3.30 Pending (Prior Occupant) Serv Prior Sept 16 2002 Do Not Mail	5.00	210.00	11-02 20	01-02 30
JAMES LONG 226 LLOYDWOOD DRIVE (2429) 226 LLOYDWOOD DRIVE WEST COLUMBIA SC 29172	598.85 8.85 Pending (Prior Occupant) Do Not Mail	5. 00 5. 00	580.00	12-04 575	10-02 30
SANDY CAMPAGNARI 319 LLOYDWOOD DRIVE (2506) 7254 HIGH VIEW DRIVE COLUMBIA SC 29223	243.60 3.60 Pending (Prior Occupant) Do Not Mail	5.00	230.00	08-04 205	10-03 55

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ω 10 -CUST Lloydwood Sub-Division LARRY D BOSKETT 245 LLOYDWOOD D 245 LLOYDWOOD D REV ROBERT G WARD
444 RAVENSCROFT ROAD
444 RAVENSCROFT ROAD WESLEY C GRIFFIN 410 RAVENSCROFT ROAD 410 RAVENSCROET ROAD ALEX B THOMPSON
411 OLD PLANTATION DRIVE(2566)
900 NAPLES AVENUE
CAYCE SC 29033-3610 WEST COLUMBIA SC 803 794-6535 H WEST COLUMBIA SC 803 739-9702 H NOTE 14 OLD COLUMN COURT (2539) 404 OLD PLANTATION DRIVE WEST COLUMBIA SC 29172 HYLAH W WILMER CLINTON D ALIBOCAS 415 OLD PLANTATION DRIVE 430 RAVENSCROFT RICHEY HORNSBY NOTE: Moved Bal 01-31-2004 WEST COLUMBIA SC 29172 426 OLD PLANTATION DRIVE (2599) 1103 PINECROFT DRIVE 12 DLD COLUMN COURT (2534) WEST COLUMBIA SC CURRENT WEST COLUMBIA SC CURRENT DCCUPANT WEST COLUMBIA SC 29170-3138 BARBARA CHEESEBORO JEFFERS LLOYDWOOD DRIVE LLOYDWOOD DRIVE T COLUMBIA SC 291: 794-3873 H CUSTOMER NAME COLUMBIA SC COLUMBIA SC 29172 OCCUPANT ROAD 29172 29172 29172 29172 29172 (2459) (2649) (2669) (2631) Aged (2576 Analysis 304.50
Pending (Prior
Do Not Mail Pending Pending (Prior Pending Pending (P Write-Off 08-2004 (Rita) Do Not Mail Pending (Prior Do Not Mail Do Not Mai Pending (Prior Occupant) NSF #5084 17 00 10-07-03 Ö Pending å Pending Pending (Prior Occupant) Pending (Prior Do Not Mail Do Not Mail Not Mail Not Mail Not Mail 208. 233 248. 203.00 155. 30 10.00 Total (Prior 8 S (Prior Occupant (Prior (Prior ğ (PT CUTHAPT Occupant) Occupant) Occupant) Occupant) Occupant. Occupant) Occupant) Occupant) 3.00 ម្នា ខ្ល 8 မ္ပ 4. 89 E E 50 30-Mar U ÇI ŲΙ Çij ¢ 5 00 ū ţΠ 8 8 0 8 8 8 8 8 8 60-Feb Ü Ü ÇT Ü ÇII U Û (J) 8 8 8 8 8 8 8 g 00 270. 190. 195 143 220. 12 13 15 15 400 290 115 90-Jan 75 jo, 8 8 8 8 8 8 8 8 8 RW0400 Sec-Dep Period 20-90 09-02 20-02 08-04 07-04 02-04 02-03 02-03 11-02 0-03 D C E D D **₽** 7 04-30-05 118 110 160 8 S S ű 400 8 6 03-02 20-90 11-03 20-50 04-04 12-03 12-02 ק Page AMT LP S 8 Ω Ü 17 엉 ü ü 40

cust # custo	CUSTOMER NAME	Total	Cur-Apr	30-Mar	60-Feb		Sec-Dep I	11	AMT LC
CURRENT DCCUP 430 RAVENSCRD 430 RAVENSCRD WEST COLUMBIA	CURRENT DCCUPANT 430 RAVENSCROFT ROAD (2649) 430 RAVENSCROFT ROAD WEST COLUMBIA SC 29172	223°30 Pending (Prior Do Not Mail	n Occupant)	5,00	5. 00	210,00	202	20-20	20 04-02
PLATTO DU		55	2 55	5.00	5 00	160.00	16	-02 -03	25
405 RAVENSCROF 405 RAVENSCROF WEST COLUMBIA	RAVENSCROFT ROAD (2621) RAVENSCROFT ROAD COLUMBIA SC 29172	1 22	0000						
CURRENT D	RAVENSCROFT ROAD (2624)	Pending (Prior	7,05 r_Occupant)	5. 00	5.00	460.00	90	80-80	375
	E de	40						-	
DANNY BLANKENSHIP 303 SOUTHALL ROAD 303 SOUTHALL ROAD	NKENSHIP ALL ROAD (2716) ALL ROAD	345.10 Pending (Prior Do Not Mail	5.10 r Occupant)	5 00	5,00	330, 00	O	02-03	20
i mim m	COX THALL ROAD (2716) THALL ROAD JUMBIA SC 29172	Pending (Prior D BD Moved 02-2004 Do Not Mail	1.43 r_Occupant) 004	5. 00	5. 00	85. 00	03	03-04	20 08-03
KATHLEEN BONYNE 307 SOUTHALL RO 10 TALL PALMETT LEXINGTON SC 29	HLEEN BONYNE SOUTHALL ROAD (2726) TALL PALMETTO LN	284.20 Pending (Prior Do Not Mail	4.20 r Occupant)	5. 00	5.00	270.00	00	03-02	000
LUIS LOPEZ 312 ROSS CLAN C/O EDDIE BRD 2332 AIRPORT I	LOPEZ ROSS CLANN ROAD (2694) EDDIE BROUGHMAN, SUNBELT AIRPORT BLVD COLUMBIA SC 29170	111.65 Pending (Prior Owner: Eddie @ UnCollect Deal Do Not Mail	1.65 T Occupant) @ Sunbelt 1 Cut Reece	5. 00	5. 00	100.00	09	09-04	80 06-04
JOSIE DEWALT 313 SOUTHALL R 313 SOUTHALL R	ALT ALL ROAD (2741) ALL ROAD MBIA SC 29172	5.00 Pending (Prior Do Not Meil	. Occupant)			5. 00	10	10-02	5 05-02
PEGGY REESE 307 ROSS CLANN F WEST COLUMBIA SO	SE CLANN ROAD YBIA SC 29172	456.75 Pending (Prior Do Not Mail	6.75 Occupant)	5.00	5, 00	440.00	ស	12-04	435 10-02
SUNBELT PROPERTIES 321 SOUTHALL ROAD () 232 AIRPORT BLVD 232 AIRPORT BC 29 WEST COLUMBIA SC 29 B03 791-7144 H NOTE:Notified Vac 0'	ROPERTIES ALL ROAD (2756) ART BLVD MBIA SC 29172 144 H 144 H	192.85 Pending (Prior Do Not Mail	2.85 Cccupant)	5, 00	ъ. ОО	180. 00	980	08-02	20 0B-02
Balance	nce was \$35.00								

CUSTOMER NAME	Total Cur-Apr	30-Mar 60-	90-Jan	Sec-Dep	פרכ
CAPITAL INVESTMENTS 327 SOUTHALL ROAD (2771) ATIN JIM GILL PO BOX 4040	664 83 9.83 Pending (Prior Occupant) Write-Off 08-2004 (Rita) Do Not Mail	5.00	5 00		07-04
ANNA W ROSS 334 SOUTHALL ROAD (2789)	5-00 Pending (Prior Occupant	†	5.00		10-02
WEST COLUMBIA SC 29172 803 939-1627 H	R C L SX 7c. L SQ A-A				
CARLENE ZEIGLER 324 SOUTHALL ROAD WEST COLUMBIA SC 29172	492.28 7.28. Pending (Prior Occupant Do Not Mail	5. 00	5. 00 475. 00		01-05
MIRIAM MOORE 332 SOUTHALL ROAD (2784)	218.23 nding (B	5. 00	5. 00 205. 00		20-80
WEST COLUMBIA SC 29172 803 261-6055 H	Do Not Mail				
Balance was \$60,00	268. 98 3. 98	5.00	5.00 255.00		03-00
332 SOUTHALL ROAD (2784) 2332 AIRPORT BLVD WEST COLUMBIA SC 29172 803 791-7144 H	rior Occu	:		-	
FOWLER COMPANY 324 SOUTHALL ROAD (2764) 721 KING STREET COLUMBIA SC 29205	284.20 4.20 Pending (Prior Occupant Do Not Mail	t) 5.00 5	5. 00 270. 00		20-60
CURRENT OCCUPANT 253 LLOYDWOOD DRIVE WEST COLUMBIA SC 29172	274.05 4.05 Pending (Prior Occupant Do Not Mail	270.00			03=05
CURRENT OCCUPANT 339 CREIGHTON DRIVE (2224) 339 CREIGHTON DRIVE	690.00 690.00 Pending (Prior Occupant	:)			04-05
ALBERTO MARTINEZ 302 CODKSMOUNT ROAD WEST COLUMBIA SC 29172	Pending (Prior Occupant Do Not Mail	;)		1 1	04-05
Total	61614. 28 3926. 36	4115.00 2940	. 92 50432.00		2675.00
Total Number of Accounts 381	6. 37 %	6.67% 4.	.77 % 82.17 %		

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CUST # CUSTOMER NAME	Total	Cur-Apr	30-Mar	60-Feb	90-Jan	120-Dec	DLC	AMT LC	DLP	AMT LP	
198 Active (and Paying) 117 Active (But 60 Days Past Du	996.82	606. 82 2375 05	19	2270 00							
6 Vacant	2187. 34	32. 34	40. 00	40. 00		2035. 00					
60 Pending-Dwed by Previous Oc	cupant 15741.07	912. 15	1350. 00	630, 92	720.00	12128. 00					-
			ALV. AMAL. II				***************************************				<u></u>
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Custaner	Book Date Description	Current Previous Gal/CF	Fee P	Payment Adjust Error	DI-Control
JACK DILLINGSLEY	19-02-15-05-tate Fee For January, 2005 11-02-28-05 Water Fee For February, 2005 14-02-28-05 VDC - Fee For February, 2005		7.00 32.00 3.87		
STEVEN SCOTT BONEN	21 02-03-05 Pagment - Thank You (Check & 84578086) 11 02-28-05 Water fee for February, 2005		32.00	35. 87-	0000-00004
PAUL BOWERS	14 02-28-05 UDC Fee for February, 2005 21 02-01-05 Payment - Thank You (Check (2 7351) 11 02-28-05 Water Fee for February, 2005 14 02-28-05 UDC Fee for February, 2005		3.00 3.87	35, 87-	9900-99005
PATRICK J BRIDGES JR	21 02-12-05 Fayment - Thank You (Check © 5296) 11 02-28-05 Water Fee for February, 2005 14 02-28-05 UDC Fee for February, 2005		32. 00 3. 87	35. 87-	0000-00013
RORY & DUREEN CASE	21 02-10-05 Payhent - Thank You (theck © 2484) 11 02-28-05 Water Fee for February, 2005 14 02-28-05 UDC Fee for February, 2005		32.00 3.87	30.87-	0000-0000
JAHES CAUGHNAN	21 02-01-05 Payment - Thank You (Check & 2313) 11 02-28-05 Water Fee for February, 2005 14 02-28-05 VDC Fee for February, 2005		32.00 3.87	35. 87-	0000-00007
HUMAS F CORORAY JR	11 02-28-05 Water Fee for February, 2005 14 02-28-05 VBC Fee for February, 2005		32.00 3.87		
AILLIAH V VANDAELE	21 01-31-05 Payment - Thank You (Check († 3148) 11 02-28-05 Water Fee for February, 2005 14 02-28-05 UIC Fee for February, 2005		32.00 3.87	215. 22-	0000-00001
AUID FLENNING	21 01-15-05 Payment - Thank You (Check & 5151) 21 02-10-05 Payment - Thank-You (Check & 5176) 11 02-28-05 Water Fee for February, 2005 14 02-28-05 VDC Fee for February, 2005		32.00 3.87	35, 87- 35, 87-	0000-00002 0000-00008
AMES N GRANTHAM	11 02-28-05 Nater Fee for February, 2005 14 02-28-05 VDC Fee for February, 2005 21 02-28-05 Payment - Thank You (Check & 8401)		32.00 3.87	35. 87-	0000-00015
AMES P HENDERSON	11 02-28-05 Water Fee for February, 2005 14 02-28-05 VDC Fee for February, 2005 21 02-14-05 Payment - Thank You (Check & 5037)		32. 00 3. 87	35. 87-	0000-00009
F =	88:			33,8/~	ขนบ-บบบห
я	11 02-28-05 Water Fee for February, 2005 14 02-28-05 Water Fee for February, 2005		32.00 3.87		A STATE OF THE STA
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7. LETTERS



CITY OF CAYCE

January 7, 1997

Major Avery B. Wilkerson, Jr.

Mayor Pro-less Jim S. Sexton, Jr.

Council Members
J. Hammond Pound
Andrew J. Burnette
Robert H. Byrd

City Manager
Ruchel L. Scioscia

Clark Treatment John C. Sharpe Mr. William Sellers Mr. R.B. Haynes Piney Grove Utilities, Inc. 1500 Lady Street Columbia, South Carolina 29201

Dears Messrs. Sellers and Haynes:

This letter is in response to your letter of December 10, 1996 which was received on December 12th, 1996 regarding your conveyance of sewer lines to the City.

When earlier discussions between Piney Grove and the City of Cayce occurred in 1994 and early 1995 regarding your desire for the City to take over your sewer service operations, it was determined by Piney Grove not to be financially feasible at that time. Our understanding of your decision was that you were not in a position to finance the close out of your existing sewer lagoon system, cost share in the changeover to a pump station system, and install additional sewer lines which would be needed to transport your flow to Cayce's sanitary sewer system.

As you may recall at that time, a pump station would have had to be built at Lloydwood, two other existing pump stations (Ballard Court & Coyote Court) would require enlarging, and a force main extended from the Lloydwood P.S. to the Ballard Court P.S.

Since the time of our last discussion, all available capacity in the Coyote Court pump station system has been obligated. Therefore, the option of pumping sewage through this area of our sewer system is no longer feasible.

At this point in time in order for Cayce to accept your conveyance of your sewer system, it would be necessary for the City to build an entirely new pump station at Lloydwood, lay 10 to 12 inch force main from Lloydwood to Old State Rd. and then down Old State Rd. to our treatment plant. This was one of

1800 TWELFTH STREET . POST OFFICE BOX 2004 . CAYCE, SOUTH CAROLINA 29171-2004 (803) 796-9020 FAX (803) 796-9072

the options which was examined back in late 1994 and early 1995 and as you may recall was determined significantly more costly than the option which we proposed to you as a cost share at that time.

Given your existing customer base and the revenue stream calculations which were completed previously, it is still simply not a good business proposition or prudent investment for the City to accept your sever system, even at no cost. The reason being the extremely large expense of designing and constructing the aforementioned new pump station and force main system which would be required to transport sewage to our plant would have to be borne by Cayce under your December 10, 1996 proposal. In addition, the City is not interested in owning and operating your existing Lloydwood sewer lagoon system given the concerns which DHEC stated at the time of our original consideration of your prior proposal.

While appreciate your submission of this revised proposal, we are unable to accept conveyance of the system at this time given the aforementioned major capital improvement investment which would be required and the return on such investment.

Sincerel

Wilkerson, Jr.

Mayor

City Council Members Mr. Stan Jones, Wildwood Utilities, Inc.

PINEY GROVE UTILITIES, INC.

April 16, 2004

John C. Sharpe, City Manager City of Cayce 1800 Twelfth Street Post Office Box 2004 Cayce, SC 29171-2004

Re: Lloydwood Subdivision Wastewater Request

Dear Mr. Sharpe:

Please accept this letter as a proposal from Piney Groves Utilities, Inc., to eliminate its Lloydwood facility sewer discharge to the City of Cayce sewer treatment facility. This proposal is virtually identical to that which the City of Cayce approved regarding the proposed elimination of the sewer discharge of the Bellemeade sewer treatment facility to the City of Cayce.

Piney Grove Utilities proposes the following as terms for a possible wastewater service and treatment agreement (contract) that the Cayce City Attorney would draft upon the approval of these preliminary proposed terms by both City of Cayce and the Public Service Commission:

- 1. The City of Cayce would sell and allocate 140,000 (266.67 REU-1 REU equals 300 GPD) of available wastewater capacity in the City of Cayce wastewater treatment plant to Piney Grove Utilities, Inc. at the current in-city capacity fee of \$930.00 per REU.
- 2. The City of Cayce would charge the out-of-city residential wastewater utility rate for wastewater treatment to Piney Grove Utilities, Inc., through a master meter owned, installed, and maintained by Piney Grove Utilities, Inc. The current out-of-city sewer rate for residential service if \$2.31 per 1,000 gallons metered plus a bi-monthly base charge determined by meter size. For example, the bi-monthly base charge is \$414.25 for a 4-inch meter and \$460.27 for a 6-inch meter.
- 3. Piney Grove Utilities, Inc., would be responsible for the construction of any and all infrastructure necessary to connect its Lloydwood facility with the City's treatment plant, including obtaining any necessary easements and the like.

John C. Sharpe, City Manager Re: Lloydwood Subdivision April 16, 2004 Page 2

Piney Grove Utilities, Inc.

D. Reece Williams, IV

President

Approved:

City of Cayce

John C. Sharpe, City Manager Ro: Lloydwood Subdivision April 16, 2004 Page 2

Piney Grove Utilities, Inc.

D. Reece Williams, IV

President

Approved:

City of Cayco

CITY OF CAYCE

July 9, 2004

Mayor
Avery B. Wilkerson, Jr.

Mayor Pro-tem Kenneth D. Jumper

Council Members
James E. Jenkins
Robert E. Malpass
Richard N. Myers

City Manager John C. Sharpe

Public Safety
Charles E. McNair

Mr. D. Reese Williams, IV, President Piney Grove Utilities, Inc. P.O. Box 22023 Charleston, South Carolina 29413

Re: Lloydwood Subdivision Wastewater Request

Dear Mr. Williams:

Please accept this letter as a response to your April 16, 2004 letter in which you detailed items for a proposed possible wastewater services and treatment agreement with the City of Cayce. Your proposal was for the city to receive and treat the wastewater that is generated by the customers of Piney Grove Utilities, Inc., in the Lloydwood subdivision. I apologize for the delay in providing this response, but the delay was necessary to insure that we are able to accommodate your request in the most efficient way possible. This delay involved decision making on the part of Mayor and Council.

There have been several developments that have affected the sewer availability in the Hwy 321/21 corridor that are beneficial to the existing corridor sewer system owners, operators, customers, and property owners. One major development is that the city has received COG approval to expand its wastewater treatment facility to 24 MGD.

Another development is the completion of a sewer force main along Hwy 21(Old Charleston Highway) from the city's existing force main on Hwy 321 to the intersection of I-26. This force main has created sewer availability for three existing sewer systems located along Hwy 21.

Another development is that the Cayce City Council has agreed to extend a 50% wastewater capacity fee credit to the owners of the existing Hwy321/21 corridor sewer systems. This one time sewer capacity fee credit will be available for a six-month period once the offer has been extended to a sewer system owner.

This 50% credit means that the \$1,570.00 per REU capacity fee will be reduced to \$785.00 per REU during the six-month window of opportunity period. City Council has also authorized to allow the payment of the capacity fees over a one-year period for the existing sewer system owners that take



advantage of the capacity credit offer. The payment method would be accomplished by a sewer system owner entering into a Tap Agreement that requires an initial down payment of 25% of the total capacity fee at the signing of the Tap Agreement. The remaining balance would be billed in equal installments over the following twelve months. Council also agreed that if the reduced capacity fee payment offer was accepted and paid in full at acceptance, an additional 10% discount would be given. This would reduce the \$785.00 capacity fee by \$78.50 to \$706.50.

There is one additional development that is in the approval stage that the city feels is of direct benefit to the Piney Grove Utilities, Inc. Lloydwood sewer system. This development is that the city is pursuing the purchase of the Bellemeade sewer system from Midlands Utility, Inc. If this sale is closed under the terms of the pending offer, the City of Cayce will design and construct a sewer pump station. This pump station will be located in the area of the Bellemeade treatment plant to pump the Bellemeade wastewater to the city's sewer force main on Hwy 21 and then transport it to city's regional plant for treatment. The construction of this proposed pump station creates an opportunity for discharge of the Lloydwood wastewater to flow into this proposed pump station. The expense of constructing a Lloydwood pump station that Piney Grove Utilities was to solely bear may possibly be reduced by buying into the city's proposed pump station on a pro-rata share basis. The finished pump station will be owned and operated by the City of Cayce, therefore Piney Grove Utilities would also be relieved of the cost of operating and maintaining their own sewer pump station.

The other three items of your letter will now be addressed.

The City of Cayce sewer system has sufficient reserve sewer capacity to sell Piney Grove Utilities, Inc. 267 REUs of sewer capacity (80,100 GPD). Per council approval as previously mentioned, the city could sell sewer capacity to Piney Grove Utilities, Inc. for \$785.00/REU (or less for a cash deal). This capacity rate is available and must be accepted and acted on within six months of the offer contained in this letter.

The out-of-city residential user rate that is in effect as approved by city council will be the billing rate that applies to the Lloydwood sewer discharge. Currently the residential rate is \$2.21 per thousand gallons metered (through a master meter owned, installed and maintained by Piney Grove Utilities, Inc.) with a bi-monthly base charge by meter size of \$414.25 for a four inch meter and \$460.27 for a six inch meter. As Council approves rate increases, the approved rate will be billed to you as any other customer.

Piney Grove Utilities, Inc. would be responsible for cost to design, construct and permit any and all infrastructure that would be necessary to connect the Lloydwood sewer system to the city sewer system. If Piney Grove Utilities, Inc. wants to participate, on a pro-rata basis in the development of the city's sewer pump station, all costs associated to do so would be payable prior to the commencement of the pump station project construction. A decision will have to be made as to the ownership of all offsite sewer infrastructure that would be constructed by Piney Grove Utilities, Inc. Obtaining of all offsite easements would be the responsibility of Piney Grove Utilities and the easement would be granted to the City of Cayce if the city is to own the line within the easement.

If the information contained in this letter is of interest and you would like to discuss the contents further, please contact Frank Robinson or me to schedule a meeting. The content of this letter is provided for your information and is not to be considered a contract or an agreement.

Sincerely,

John C. Sharpe City Manager

cc: Mayor and Council

Frank Robinson, Director of Utilities Attorney Danny Crowe, City Attorney

Bob Milhous, CPA

Jeff deBessonet, SCDEHC

CALLISON TIGHE & ROBINSON, LLC

ATTORNEYS AT LAW
PALMETTO ARMORY OFFICE BUILDING
1812 LINCOLN STREET
SECOND FLOOR

COLUMBIA, SOUTH CAROLINA 29201

July 28, 2005 VIA TELECOPY (803) 796-9072 TELEPHONE (803) 256-2371

FACSIMILE (803) 256-6431

POST OFFICE BOX 1390 ZIP CODE 29202-1390

PRESTON H. CALLISON RETIRED

WALLACE E. TIGHE (1914-1998)

OF COUNSEL:

G. HAROLD HANLIN

DAVID L. EWING

ALSO ADMITTED IN FLORIDA

ARTHUR J. KEPES

JOSHUA O. C. LONON
JASON M. BOBERTZ
JENNIFER N. STONE

John C. Sharpe, City Manager
City of Cayce
1800 Twelfth Street

Post Office Box 2004 Cayce, SC 29171-2004

MICHAEL W. TIGHE

LOUIS H LANG

NEKKI SHUTT DEMETRI K. KOUTRAKOS

CERTIFIED ARBITRATOR

RALPH C. ROBINSON, JR.

D. REECE WILLIAMS, III

RICHARD C. DETWILER

ANDREW C. ENGLISH, III

MARY DAMERON STUART

ALSO ADMITTED IN GEORGIA

ANITA F ARERCHOMBIE

ALSO ADMITTED IN NORTH CAROLINA

MIKELL H. WYMAN

Re: Piney Grove Utilities, Inc.

Lloydwood Subdivision Wastewater Treatment Facility

Dear Mr. Sharpe:

This letter is in follow-up to any number of communications, both written and oral from and between my client, Piney Grove Utilities, Inc. (Piney Grove), and the City of Cayce (City).

As you may be aware, over ten (10) years ago, Bill Sellars, then President of Piney Grove, offered to give the Lloydwood wastewater treatment facility (which would include both the actual wastewater treatment facility and the collection system) to the City at no cost. In response, the City requested that Piney Grove bear 60% of the cost of connecting its existing customers to the City's wastewater treatment facility. The City estimated the cost of connecting the customers to be \$281,753.00, 60% of which would have been \$169,052.00, a sum well beyond the financial means of Piney Grove. Subsequently, the City withdrew even this offer, saying that its lift pumps were then operating at full capacity and that it could not, therefore, take on the additional load from Piney Grove.

More recently, by way of a letter dated April 16, 2004, Piney Grove again proposed eliminating its discharge to the City. By way of a letter dated July 9, 2004, you indicated that the City would be interested in such an arrangement, but added that the City would expect Piney Grove to bear a significant (at least to Piney Grove) amount of the costs associated with eliminating its discharge to the City, including (1) a sewer tap fee of \$758.00 per customer payable over one year upon a down payment of 25% of the total tap fees to be paid, (2) the expense of construction associated with a pump station, although that expense might be ameliorated by the construction of a lift or pump station the City was contemplating constructing in regard to its acquisition of the Bellemeade treatment facility, and (3) any expenses associated with the design, construction and/or

CALLISON TIGHE & ROBINSON, LLC

John C. Sharpe, City Manager July 29, 2005 Page 2

permitting required for any additional infrastructure necessary to accomplish the connection between the Lloydwood facility and the City's.

Unfortunately, most if not all of these expenses are well Piney Groves' financial means.

However, I write once again to offer the City the Lloydwood facility (to include both the wastewater treatment facility and the collection system). Piney Grove would assist in whatever fashion it is able to accomplish the transfer of this system to the City, including assisting in obtaining the necessary approvals from the South Carolina Public Service Commission and the Department of Health and Environmental Control. Finally, as before, Piney Grove proposes to convey this system *gratis*, that is, without compensation to it. However, also as before, Piney Grove has no ability to pay any significant costs related to the transfer of this system.

Finally, in regard to Piney Grove's financial situation, and for your information, I anticipate very shortly that the two other systems which Piney Grove owns and operates which are located in Richland County - Franklin Park and Albene Park - will be taken over by Richland County. Therefore, whatever income these two systems provided would no longer be available to Piney Grove and, therefore, Piney Grove's ability to pay the costs of eliminating the Lloydwood discharge to the City would be even less than it was over ten years ago.

Please let me know if the City of Rock Hill is interested in this proposal. Also, if you need further information, please feel free to contact me.

With kind regards, I am

Sincerely yours,

CALLISON TIGHE & ROBINSON, LLC

Louis H. Lang

LHL/ccs

cc:

Mr. D. Reece Williams, IV
Matthew Penn, Esq., via telecopy (803) 898-3367
Douglas B. Kinard, P.E., DHEC, via telecopy (803) 898-3795
Dawn Hipp, ORS, via telecopy (803) 737-0801
Willie Morgan, P.E., ORS, via telecopy (803) 737-0801
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8. THE STATE NEWSPAPER ARTICLE

The Late.com

Posted on Tue, Aug. 02, 2005

Che # State

DHEC watching state's small water systems

BV ALTON BOOZER Guest columnist

The State's recent article "Small utilities often have big problems," and its editorial, "DHEC must do a better job of policing water, sewer systems," were interesting but misleading.

Although The State's editorial premise appeared to be the difficulty of small, privately owned utilities complying with regulatory requirements, the state Department of Health and Environmental Control was criticized as part of the problem rather than part of the solution.

There are 2,788 drinking water systems in our state. Of those, 1,420 are defined as federal systems, which mean they must meet the federal Environmental Protection Agency's requirements. The news story focused on 166 small, privately owned, for-profit systems.

We at DHEC agree and in fact told The State's reporter that those small utilities that own and operate water and wastewater systems have a more difficult time complying with requirements of the EPA. Some of these same requirements can be troubling for large systems as well.

The EPA and DHEC recognize this problem and work with utilities to offer solutions. EPA has a small systems assistance office, while DHEC offers a small-business assistance program. Additionally, a drinking water fee program was set up in South Carolina to allow our agency to perform complex, burdensome tests to help small utilities meet the standards. This assistance has avoided many of the compliance nightmares other states experience.

The State in its editorial used DHEC's enforcement history against small, privately owned water systems to support its premise that these systems have a more difficult time complying with requirements, yet then somehow used the same information to imply that DHEC is not "policing" these systems. If we are not "policing" these systems, then how can there be a record of compliance problems? We believe that the record demonstrates DHEC is, in fact, vigilant in enforcing environmental regulations.

It's important to remember that drinking water or wastewater system owners hold a public trust with their customers and the citizens of South Carolina to comply with all regulatory requirements. Sometimes we are required to pursue actions through the legal system because a utility owner is unwilling to comply. On rare occasions, an owner may try to abandon its system. In spite of the inference of The State, that is not the norm. Most systems operate within the requirements of their permits.

Currently, there are seven water systems that have been in the legal process for what some would consider a long time. Five of these systems are owned by companies tied to the same person. Of the seven systems, only one, Franklin Park subdivision in Richland County, has had occasional violations of drinking water quality standards. But even in this instance, there is no imminent health threat for the system's customers. The situation at Franklin Park has taken longer to resolve than DHEC or anyone else would have wanted. The legal process to enforce state and federal regulations, which affords due process, can be involved and lengthy.

DHEC must weigh facts and determine effects on public health and the environment in each individual situation. Should an immediate health threat exist, DHEC's commissioner has the authority to issue an emergency order to address the situation. This was done recently at the Lloydwood subdivision in Lexington County, because of the risk of exposure to poorly treated wastewater.

Using the case of a nonresponsive system owner to criticize South Carolina's water program and the overall satisfactory compliance record of responsible owners and operators is neither fair nor accurate. The EPA constantly reviews South Carolina's water program, and DHEC routinely receives high marks. In fact, our water program is recognized by the EPA as one of the best in the Southeast and the nation.

We are continually seeking ways to improve the protection of the public's health and the environment. It is a

challenge with existing, aging infrastructure and future growth demands. Yet that's our mandate, and what we work to accomplish every day for the people of South Carolina.
Mr. Boozer is chief of the Bureau of Water for the S.C. Department of Health and Environmental Control

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